

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202-1258

PHONE (513) 632-8523

FAX (513) 723-9748

48th District #2 Integrating Committee Meeting Minutes
July 16, 1993 - 8:00 a.m.
Board of County Commissioners' Staff Meeting Room
Room 603, County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:05 a.m.
The only Committee Member not present was Mayor Ragase.

Chairman Brayshaw welcomed Mr. Peter Heile, City of Cincinnati, who was attending his first meeting as a Committee Member, Mr. David Wagner, Jr. and Mr. Reuben Lambert, Jr., both members of the OPWC, in addition to Mr. Dave Scott, who replaced Rob White as District 2's Program Representative.

Support Staff present: Messrs. Sigward, Pickering, Riddiough, Cottrill, Cline, Bass and Schlimm.

Mr. Crafts moved approval of the April 16, 1993 minutes; seconded by Mrs. Berger and passed unanimously.

Support Staff:

Mr. Cottrill presented the application from the Metropolitan Sewer District for \$1,898,110.90 in credit enhancement funds. The Support Staff has reviewed this application and recommends its approval. Mr. Crafts moved approval of the application; seconded by Mrs. Berger and approved unanimously.

Mr. Cline asked Mr. Scott if the District was to no longer consider awarding credit enhancement money as grants to "destitute communities". Mr. Scott said they first would like to fund legitimate credit enhancement applications, but can consider the "destitute grants" on a case by case basis if we have surplus credit enhancement funding available.

Mr. Cottrill called upon Mr. Adam B. Goetzman, Public Works Director-Project Manager to present Green Township's request for reallocation of funds on Issue II projects CB321 (Greenway) and CB322 (Woodhaven/Moon-ridge). No additional funds were requested. Mr. Sykes moved that Green Township's request for reallocation of funds for these projects be approved; seconded by Mr. Hamner and passed unanimously.

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Mr. Cottrill discussed the changes in the Round 8 cover letter to be mailed to subdivisions.

- 1.) District 2 has had a large percentage of loan cancellations hence the reason for inserting in the letter the language that loan terminations may affect a subdivision's future standing for SCIP/LTIP funds.
- 2.) OPWC would like to see all of Round 8 projects being able to get started during the 1994 construction season.

The new application form from OPWC and the additional support information form from District 2 will be available on computer diskette in Wordperfect format.

Mr. Crafts asked the City of Cincinnati to pursue utilizing the 3% loan. He then made a motion to send this letter out to all subdivisions; motion seconded by Mr. Sykes and passed unanimously.

Mr. Cottrill proceeded to explain how the economic health ratings were derived. Mr. Crafts said he thought it was too complex and a number of the measurers that are listed are just duplicates of other measurers.

Mr. Crafts suggested the discussions be opened to guests. Statements were made in opposition to the proposed economic health methodology by Mr. Joe Morency and Mr. Nick LaScalea (Delhi Township) and Mr. Dave Foglesong (Colerain Township).

After a lively discussion, Mr. Crafts moved that we use the original methodology updated with the new numbers for Round 8 projects, but that the Support Staff should still continue to study the economic health question. This motion was seconded by Mr. Sykes and passed unanimously.

Mr. Morency thanked the Committee Members for allowing Mr. LaScalea and himself to speak.

Mr. Cottrill went over the allocation figures for Round 8 indicating we have to loan out a minimum of \$1,929,880.00; credit enhancement minimum is \$648,320.00; maximum amount of grant money we will actually receive will only be \$5,525,800.00.

Mr. Cottrill indicated that OPWC has once again directed the Districts to submit project applications that will encumber 115% of a District's allocation plus whatever balance that was carried over from previous years. The Support Staff also intends to recommend approval of some projects that fall below the outline as contingency projects, which was the same procedure utilized in the last funding round. This will permit us to send in project applications for additional projects as surplus funds become available without having to convene the Integrating Committee for a vote.

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The Support Staff has developed the following schedule for processing Round 8 applications:

August 1 - Send out applications to all jurisdictions

October 1 - Deadline for submitting completed applications to the Hamilton County Engineer's Office

October/November - Support Staff review and rating of applications

December 17 - Present recommended projects to Integrating Committee for approval vote

January 4, 1994 - applications filed with OPWC

Mr. David Scott announced that he will be our new Program Representative until September, at which time he will be leaving OPWC to pursue his education.

Mr. Sykes reported on the Ohio Small Governments Capital Improvement Commission meeting in Columbus on June 22 where District 2 had 6 projects approved for funding. (Three from Mariemont, two from Lockland, and one from Woodlawn.) He also stated that the new method of rating Small Government projects allowed us to have more District 2 projects funded than under the previous rating system.

Old Business: Mrs. Berger, prompted by an article in the newspaper, had some questions about a couple of Loveland projects; these questions were answered by Mr. Barfels.

New Business: Mr. Young said he resigned from this Committee once because he retired and was asked to stay on which he was glad to do because he certainly enjoyed the Committee. While he has no question of his own or the Committee's ability to operate on an impartial basis, he believes there is at least a potential for a perceived conflict that might occur since his recently joining a local consulting firm. Because of this he has asked the Deputy City Manager to replace him in his current position as a Member of the Integrating Committee.

Next Meeting date is August 20, 1993.

Mr. Barfels made a motion to adjourn; seconded by Mr. Young and passed unanimously.

Meeting adjourned 9:40 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

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AGENDA

WWB: Introduction of David Scott our new Program Representative
who replaces Rob White

- 1.) Approval of previous meeting's minutes
- 2.) Support Staff Items:
 - (a) Application from MSD for credit enhancement funds
 - (b) Letter from Green Township requesting reallocation of funds
 - (c) Round 8 cover letter to be mailed to subdivisions
 - (d) Economic health ratings
 - (e) Allocation figures for Round 8
- 3.) Report from OPWC - Mr. David Scott
- 4.) Small Governments Sub-Committee report.
- 5.) Old Business
- 6.) New Business
- 7.) Next meeting date is August 20, 1993.
- 8.) Adjournment

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ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

Wilma Berger

Dynma Twp.

489-8988

John Hammer

City of Cincinnati

352-3404

DAVE CRAFTS

651-9338

Joe Sykes

Miami Twp

941 3393

Mr. Peter Heide

City of Cincinnati

352-3337

Tam Young

Walter Boush

DAVE WAGNER

Bill Bransha

HCE